

Minutes of Called Board Meeting on May, 29, 2012

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Tuesday, May 29, 2012, beginning at 12:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. Routine Business

- A. Call To Order: Pete Amy
- B. Invocation: Pete Amy
- C. Pledge of Allegiance: All
- D. Certification of Notice: Pete Amy

Board Members Present: Pete Amy, Harry Barclay, Tony Dallas, Andrew Hayes, Ricky Jacobs

Board Members Absent: Rev. Hardy O'Neal

II. Action Item:

- A. Consider approval granting authority to the superintendent to act for and on behalf of West Orange-Cove Consolidated Independent School District as follows: to negotiate with one or more of the contractors who submitted bids to perform construction work on athletic facilities located at West Orange-Stark High School and to construct a faculty parking lot at the West Orange-Stark Middle School, to select the contractor to perform the work, to contract for the work to be done for a total contractual amount of 1.2 million dollars or less and to execute all documents necessary for the work to be done.

Tony Dallas Motioned to approve Item II/A
Andrew Hayes seconded the motion
Motion passes unanimously

III. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

- A. Discussion for the purpose of a private consultation with the Board's Attorney on any or all subjects or matters authorized by law.(Tex.Govt.Code 551.071)
 - 1. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.

- B. Teachers and Administrators (Tex.Gov't Code 551.074)
 - 1. Discussion of Selection/Employment
 - 2. Discussion of Evaluation
 - 3. Reassignment and Resignations
 - 4. Duties
 - 5. Discipline
 - 6. Discussion of Termination
 - 7. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
- C. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
- D. Discuss other matters as authorized by (Tex.Govt.Code 551.071-551.084)
- E. Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074)
- IV. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- V. Adjourn: 12:20 p.m.